



REVISED AGENDA
Highway Committee Meeting
Monday, December 14, 2020– 8:30 AM
Administration Building
First Floor Auditorium
127 East Oak Street, Juneau, Wisconsin 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

A NEW ITEM 7 WAS ADDED TO THIS REVISED AGENDA

1. Call to Order
2. Roll Call and Non-Committee Member County Board Supervisor Attendance
3. Public Comment (30 minute limit)
4. Approve Minutes of the November 5, 2020 meeting
5. Superintendent Reports
6. Paving Specification Policy Development
7. Discuss 2021 Highway Project Funding/Bonding
8. Committee Reports
 - Highway Condition/Safety Concerns
9. Approve Per Diem for November 4 Public Information Meeting for CTH J
10. Commissioner Reports
11. Project Updates
12. Review, Consider and Possibly Take Action on the Following 2021 Equipment Purchases:
 - Three 2021 Mack 66,000 lb. GVW Chassis
 - Two 2021 4x4 Crew Cab Trucks
 - One 2021 John Deere Z Track 945M with Mower
 - One 2021 Scag Zero Turn Tiger Cat II with Mower
 - One New 15' Rear Flex-Wing Mower
 - One Use Service Truck
13. Auction Results of December 2020

14. Review, Discuss, and Take Action on the Following

- Driveway appeal on CTH MM
- Disposal of Surplus Equipment
- Airport Hangar Lot Lease Transfer Request

15. Determine Next Meeting Date and Time

16. Future Agenda Items

17. Field Review

18. Adjourn

RECEIVED
IN THE OFFICE OF

DEC 10 2020 OVE
3:02pm

DODGE COUNTY CLERK

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.